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BEFORE THE INSURANCE COMMISSIONER  
OF THE STATE OF UTAH

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**COMPLAINANT:**

UTAH INSURANCE DEPARTMENT

**RESPONDENTS:**

KANDIE LEE ROBINSON  
1135 West 900 North  
Provo, UT 840694  
License No. 237272

**STIPULATION AND ORDER**

Docket No. 2011-026 LC

Enf. Case Nos. 2745

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**STIPULATION**

1. Respondent, Kandie Lee Robinson is a resident bail bond agent licensed in the State of Utah holding license 237272.
2. Respondents stipulate with the Complainant, Utah Insurance Department, as follows:
  - a. If a hearing were held, witnesses called by the Complainant could offer and introduce evidence that would support the Findings of Fact herein;
  - b. Respondents admit the Findings of fact and Conclusions made therefrom;
  - c. Respondents stipulate to the summary entry of the Order herein which shall be in lieu of other administrative proceedings by Complainant in this

matter; and

- d. Respondent and Complainant have negotiated the terms of the Order entered herein and Respondent agrees to its entry and further agrees to be bound by all its terms.

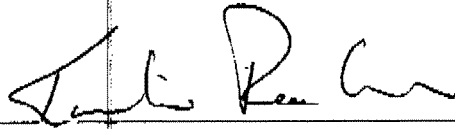
3. Respondent is aware of her right to a hearing at which she may be represented by counsel, present evidence and cross-examine witnesses. Respondent has irrevocably waived her right to such hearing and to any appeal related thereto.

4. Respondent admits the jurisdiction of the State of Utah Insurance Commissioner as to all matters herein.

5. Respondent is acting herein free from any duress or coercion of any kind or nature, having been advised fully as to her rights set forth herein.

6. Respondent acknowledges that the issuance of this Order by the Commissioner is solely for purpose of disposition of the matter entitled herein.

DATED this 18 day of MARCH, 2011.



KANDIE LEE ROBINSON



UTAH INSURANCE DEPARTMENT  
M. Gale Lemmon  
Assistant Attorney General

Based upon the foregoing Stipulation and information in the file, the Presiding Office makes the following Findings of Fact:

**FINDINGS OF FACT**

1. This matter arises following a random audit of agents and any outstanding judgments entered against them that had not been satisfied within sixty days of entry.

2. On November 17, 2010, a Department investigator verified that Respondent Kandie Lee Robinson had three outstanding judgments in Fourth District Court over sixty days old as follows:

- (a) A debt collections judgment in the amount of \$3,084.51 entered April 29, 2005 as Case No. 050200702;
- (b) A Workforce Services lien in the amount of \$2,734.00 entered July 6, 2010 as Case No. 046404320; and
- (c) A Workforce Services lien in the amount of \$157.00 entered March 16, 2004 as Case No. 046401944.

3. The Respondent stated in a telephone conversation with the investigator that she was currently being set up on a repayment plan for the debt collection matter and that she would contact workforce Services to take care of the two outstanding liens.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

**CONCLUSIONS OF LAW**

1. Utah Code Ann. § 31A-23a-111 addresses action the commissioner may take including revocation, suspension, lapsing, limiting or otherwise terminating a license for enumerated causes and states in part:

**(5) (a) If the commissioner makes a finding under Subsection (5)(b), as part of an adjudicative proceeding under Title 63G, Chapter 4, Administrative Procedures Act, the commissioner may:**

(I) revoke:

(A) a license; or

(B) a line of authority;

(ii) suspend for a specified period of 12 months or less:

(A) a license; or

(B) a line of authority;

(iii) limit in whole or in part:

(A) a license; or

(B) a line of authority; or

(iv) deny a license application.

(b) The commissioner may take an action described in Subsection

(5)(a) if the commissioner finds that the licensee:

(I) is unqualified for a license or line of authority under Section

**31A-23a-104, 31A-23a-105, or 31A-23a-107;**

(ii) violates:

(A) an insurance statute;

(B) a rule that is valid under Subsection **31A-2-201(3)**; or

© an order that is valid under Subsection **31A-2-201(4)**;

(iii) is insolvent or the subject of receivership, conservatorship, rehabilitation, or other delinquency proceedings in any state;

**(iv) fails to pay a final judgment rendered against the person in this state within 60 days after the day on which the judgment became final;**

(Emphasis added.)

2. Respondent failed to satisfy a judgment within sixty days of its entry and be subject to revocation or suspension of his license under the above statutory provisions.

3. Respondent has accepted responsibility and is setting up a payment plan or payoff to satisfy the subject judgments, therefore probation for a period of 24 months is appropriate.

### **ORDER**


#### **IT IS HEREBY ORDERED:**

1. Respondent is placed on probation for a period of 24 months commencing with the

issuance of this Order. The terms of probation are (1) that Respondent reach an agreement with the creditors for payment of the judgments and provide the Department investigator with a copy of the agreements within 30 days; (2) that Respondent pay the judgments in full in accordance with the agreements; and (3) that Respondent shall <sup>not</sup> have violations of the Utah Insurance Code, Department Rules or any order of the commissioner.

DATED this 22<sup>nd</sup> day of March, 2011.

NEAL T. GOOCH  
Insurance Commissioner

  
MARK E. KLEINFELD  
Administrative Law Judge  
Utah Insurance Department  
State Office Building, Room 3110  
Salt Lake City, Utah 84114  
Telephone: (801) 538-3800

#### **NOTIFICATION**

You are hereby notified that a failure to obey an Order of the Commissioner may subject you to further penalties, including forfeitures of up to \$5,000 per violation and the suspension or revocation of your license and the filing of an action in district court, which may impose penalties of up to \$10,000 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.



# Insurance Department

State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

NEAL T. GOOCH  
*Acting Insurance Commissioner*

## CERTIFICATE OF MAILING

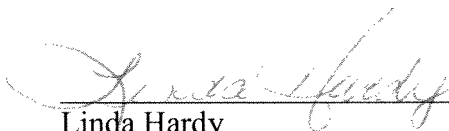
I do hereby certify that on this date I mailed, by regular mail postage prepaid, a true and correct copy of the attached:

### STIPULATION & ORDER

To the following:

Kandie Lee Robinson  
1135 West 900 North  
Provo, UT 84604

DATED this 24<sup>Th</sup> day of March, 2011

  
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Linda Hardy  
Utah Department of Insurance  
State Office Building, Room 3110  
Salt Lake City, UT 84114-6901